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# **Human and Community Development Committee**

Minutes Monday, November 4, 2013 10:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

**Committee Members Present:** Jennifer Becker (*Kane/Kendall Council of Mayors*); Jennifer

Clary (Social Impact Research Center); Sheri Cohen (Chicago Department of Public Health); Eira Corral (Village of Hanover Park); Michael Davidson (Chicago Community Trust); Laurie Dittman (Mayor's Office for People with Disabilities); Joanna

Greene (Chicago Cook Workforce Partnership); Walter Meyers\* (Northeastern Illinois Area on Aging); Jay Readey (Chicago Lawyers' Committee for Civil Rights Under Law); Janna Simon (Illinois Public Health Institute); Tammy Wierciak\* (West Central Municipal Conference)

\* indicates attended by phone/webinar

**Staff Present:** John Allen, Alex Beata, Jonathan Burch, Lafayette Cruise,

Craig Heither, Samantha Robinson (Liaison), Andrew

Williams-Clark

Others Present: Mike Klemens (Will County Government League)

## 1.0 Call to Order/Introductions

The meeting was called to order at 10:05 a.m.

## 2.0 Agenda Changes and Announcements

There were neither changes to the agenda nor announcements.

## 3.0 Approval of Minutes—October 7, 2013

Minutes from October 7, 2013 were unanimously approved.

## 4.0 Homes for a Changing Region Program Update

CMAP staff Jonathan Burch gave an update on the Homes for a Changing Region plan for Carpentersville, East Dundee, Elgin, and West Batavia. Homes for a Changing Region is a planning exercise that projects the demand and supply trends for housing throughout neighboring municipalities. The end product includes a long-term housing policy plan that addresses a balanced mix of housing, serving current and future populations, and ultimately enhancing livability at the local and regional levels.

Mr. Burch mentioned that this project began in spring 2013, and is the first Homes for a Changing Region plan to build off of the Fair Housing and Equity Assessment (which discusses and analyzes impediments to fair housing in the Chicago metropolitan area and recommends actions that affirmatively further fair housing). Since the start of the project, there has been a meeting with municipal leaders and officials, a public workshop, the launching of an on-line interactive survey (MetroQuest), and the drafting of recommendations for each municipality. At this time, staff is drafting the subregional recommendations and expects to complete the plan in early 2014. The subregional recommendations will, in part, focus on the Fox River.

Jennifer Becker commented that the draft recommendations for the municipalities could be universally applied across all four communities. Laurie Dittman suggested that the plan include information about how the municipalities' zoning code updates relate to the planning process. Mike Davidson suggested that the plan's recommendations also focus on zoning by identifying specific areas where density is possible; this approach might help incentivize downtown development. Jay Readey was pleased to see that this plan will address fair housing issues. Mr. Davidson questioned whether communities are ready to accommodate the growing aging population. Mr. Burch explained that many communities are tackling accessibility and visitability. Sheri Cohen suggested that the plan also concentrate on: matching resources of the growing aging population, promoting safe healthy homes, and promoting smoke-free policies in multi-family developments.

## 5.0 GO TO 2040 Update

As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables found at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. This project does not envision the drafting of new implementation action areas, but some actions may be added within the areas.

Over the past two months, CMAP staff has worked to identify implementation examples, collaborating with the committee on the GO TO 2040 chapters Promote Sustainable Local Food and Improve Education and Workforce Development. More recently, CMAP staff conducted an internal review to make a high-level determination of the status of each implementation action – classifying each as "retain", "revise", "complete", or "delete". Alex Beata, CMAP staff, gathered feedback from committee members about those classifications.

GO TO 2040 includes a set of performance measures under each recommendation area intended to serve as benchmarks for monitoring the progress of plan implementation. Using the experience gained over the first few years of implementing the plan, as well as the knowledge staff has gained in further analyzing the indicators, a revised set of performance measures has been developed for the Plan Update which better matches the agency's policy needs and the data available. Craig Heither, CMAP staff, presented an overview of the process CMAP used to develop the revised list of plan indicators and discussed the indicators that have been modified specifically related to local food and education and workforce development.

Regarding local food, it was suggested that a secondary set of indicators be created (e.g., number of farmers markets). When discussing education and workforce development, committee members mentioned that race, geography, and disability be included as measures. Joanna Greene suggested that CMAP consider data compiled by the Workforce Board on a quarterly basis (e.g., jobs available). Jennifer Clary recommended that the indicators account for those individuals age 16 and up, as 16-year olds do participate in the labor force. Ms. Clary also mentioned that educational attainment accounts for those age 18 and up. Ms. Clary also suggested that wages be considered. Based on feedback from the committee, the list of indicators will be revised.

## 6.0 Health, Land Use and Transportation Planning Workshop Update

The workshop will bring together representatives throughout the region, who work in health, land use and transportation departments. The goal of this workshop is to determine how to integrate health into local land use and transportation plans pursued through the LTA program.

Samantha Robinson presented details about the upcoming workshop, which will occur during the committee's December meeting, on December 9 from 10 a.m. to 3:30 p.m. Ms. Robinson requested that committee members volunteer to facilitate as well as gather RSVPs from their respective organizations. Michael Davidson mentioned that workshop materials should explain why only counties are invited.

#### 7.0 Other Business

Jennifer Becker gave an update about CMAP meetings (CMAP Board and MPO Policy Committee), where the Illiana Expressway was discussed. Jay Readey shared that he is in full support of the expressway, as it will spur job creation and relieve congestion on I-80. Michael Davidson pointed out that the public review process for the Illiana Expressway illustrated how difficult is to understand the CMAP structure.

## 8.0 Public Comment

There were no public comments.

**9.0 Next Meeting** – The December HCD meeting has been canceled. However, all members are invited to attend the Health, Land Use, and Transportation Planning Workshop on December 9, from 10:00 a.m. to 3:30 p.m. at CMAP offices.

# 10.0 Adjournment

The meeting was adjourned at 11:50 a.m.